Payette River Basin, State of Idaho

Water District No. 65

102 North Main Street Payette, Idaho 83661 JAN 09 2017

RECEIVED

WATER RESOURCES WESTERN REGION Phone (208) 642-4465

Fax (208) 642-1042 E-Mail <u>waterdist65@srvinet.com</u> Watermaster; Ron Shurtleff

January 6, 2017

Chairman: Darlene Maxwell

Secretary; Wayne Martin

Vice Chairman; Roy Maxwell

NOTICE 2017 ANNUAL MEETING

1:00 PM January 17, 2017 USDA Service Center, Emmett, Idaho

Dear, Mr. Miller

The Water District No. 65 will hold its Annual Meeting on Tuesday, January 17, 2017. The meeting will be held at 1:00 P.M. in the Meeting Room of the USDA Service Center located at 1805 Hwy 16 Emmett, Idaho.

Please notice, included in this mailing are the minutes from the 2016 Annual Meeting for your review.

The meeting will include the following agenda items.

- Welcome, and Introductions, Vice Chairman, Roy Maxwell
- Annual Audit Report, Kurt Folke CPA. P.C.
- Idaho Department of Water Resources
 - 2016 Water Year in Review
- United States, Bureau of Reclamation
 - Reclamation Programs Update
 - 2017 Water Supply Outlook
- Watermaster's Report, Ron Shurtleff
- Nomination Committee Report
- Budget Committee Report
- 2017 Resolutions Review, and Adoption

I am looking forward to seeing you at the USDA Service Center, Conference Room, located at 1805 Hwy. 16 Emmett, Idaho, 1:00 PM Tuesday, January 17, 2017.

Sincerely,

Ron Shurtleff